



**Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Subcommittee Agenda
August 5, 2022 12:00 p.m. to 1:00 p.m.**

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Conference ID: 214 765 249#

**Committee
Members:**

Sharon Ness, RN, Chair
Helen Myrick, Public Member
Ella Guilford, MSN, M.Ed., BSN, RN, Member
Tiffany Randich, RN, LPN, Member
Robin Fleming, PhD, MN, BSN, BA, RN, Pro Tem
Jamie Shirley, PhD, RN, Pro Tem

Staff:

Deborah Carlson, MSN, BSEd, PMC, CPM, RN, Director of Nursing Practice
Shana Johnny, DNP, MN, RN, Nursing Practice Consultant
Holly Palmer, Administrative Assistant

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4744. Agenda items may be presented in a different order. If you wish to attend the meeting for a single item, contact our office at the number listed above and request a specific time scheduled for that item. If you have limited English language expertise call (360) 236-4744 before **July 29, 2022**.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than **July 29, 2022**. If you need assistance with special needs and services, please leave a message with your request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 711. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

This meeting will be digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website after they have been approved at the **September 9, 2022**, NCQAC meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

If attending remotely, please mute your connection in order to minimize background noise during the meeting. Comments from the public will be taken during the meeting as noted on the agenda. Use the question box on the meeting control panel to submit questions.

Smoking and vaping are prohibited at this meeting.

To request this document in another format, call 1-800-525-0127.

Deaf or hard of hearing customers, please call 711 (Washington Relay) or email civil.rights@doh.wa.gov.

- I. 12:00 PM Opening – Sharon Ness, Chair**
 - a. Call to order
 - b. Public Disclosure Statement – Ms. Ness
 - c. Introductions of members, staff, and public – Shana Johnny

- II. Standing Agenda Items**
 - a. Announcements/Hot Topic/NCQAC Business Meeting Updates
 - b. Review of Draft Minutes: June 3, 2022
 - c. Subcommittee Work Plan Review

- III. Public Comment** – This time allows for members of the public to present comments to the subcommittee. If the public has issues regarding disciplinary cases, please call 360-236-4713.

- IV. Old Business**
 - a. Jurisprudence Module Update – Holly Palmer
 - b. ESSB 5229 Health Equity Rules – Ms. Johnny
 - c. Forensic Nurse Training – Ms. Johnny
 - d. Sexually Transmitted Infections and Hepatitis B Legislative Advisory Group updates – Ella Guilford & Debbie Carlson
 - i. Congenital Syphilis Proviso Workgroup – Ms. Carlson
 - ii. Sexually Transmitted Infections Infrastructure Workgroup – Ms. Guilford
 - e. Vent/Vent-Trach Models of Care for Pediatric Patients Consortium – Ms. Carlson

- V. New Business**
 - a. Advisory Opinion Request – Licensed Practical Nurse (LPN) Scope of Practice in Performing Endoscopy Procedures – Discussion regarding taking a Motion to Request to Draft Advisory Opinion to September Commission meeting
 - b. Mentor-New Member Guidelines and Resources

- VI. Ending Items**
 - a. Review of Actions
 - b. Meeting Evaluation
 - c. Date of Next Meeting – October 7, 2022
 - d. Adjournment